

LOUKA

ACTIVE

France · 499347821

SUMMARY

LOUKA is an active Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago).

IDENTITY

Jurisdiction	France
Registration no.	499347821
KYBE ID	FR-499347821
Legal form	5499
Incorporated	2007-07-24
Status	active
Registered address	84 RUE MARECHAL FOCH, 42300 ROANNE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

LOUKA matches **LOUKA** · Syria

UK_OFSI

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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